

RESOLUTION OF AUTHORITY APPROVING UNDERTAKING OF SURVEYS AND PLANS
AND ADMINISTRATIVE EXPENSES FOR A PROPOSED URBAN RENEWAL PROJECT
AND FILING OF AN APPLICATION FOR A PLANNING ADVANCE

WHEREAS, in accordance with Chapter 121B, Sections 56 and 57, Mass. G.L., The Commonwealth of Massachusetts, acting by and through the Department of Community Affairs, may provide financial assistance to local urban renewal agencies for the planning and undertaking of urban renewal projects; and

WHEREAS, it is desirable and in the public interest that the Boston Redevelopment Authority make surveys and plans and incur administrative expenses presently estimated to cost \$26,600 (twenty six thousand and six hundred dollars) prior to undertaking and carrying out an urban renewal project;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE AUTHORITY that an application on behalf of the Boston Redevelopment Authority for an advance of funds under said Section 56 and 57 in the amount of \$20,000 for the cost of the surveys, plans and administrative expenses with respect to the planning of a proposed urban renewal project is hereby approved and that the Director is hereby authorized and directed to execute and file such application with the Department of Community Affairs and to provide such additional information and to furnish such documents as may be required on behalf of the said Department and to act as the authorized correspondent of the Boston Redevelopment Authority.

Signature

Title

Date

MEMORANDUM

May 14, 1981

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: Robert J. Ryan, Director

SUBJECT: REQUEST AUTHORIZATION TO FILE A PLANNING GRANT APPLICATION
WITH THE STATE FOR THE EAST BOSTON PIERS

On February 26, 1981, the Authority authorized the Director to enter into a Cooperation Agreement with the Massachusetts Port Authority with regard to the MassPort-owned properties in East Boston, known as Piers 1-5.

This Cooperation Agreement was the first step in drafting a lease agreement whereby MassPort will transfer control of the 56 acres to the BRA for a fee of \$1.00. In turn, the Authority, as the City's Planning and Redevelopment agency, will be responsible for formulating a planning, development and financing program for the piers, designating parcels for development, selecting developers, and entering into leases with designated developers.

The Authority has been notified by the State Executive Office of Communities and Development of the availability of "Chapter 121B Planning Funds" to support planning activities at the local level related to potential redevelopment projects.

I am requesting authorization to file a Planning Grant Application with the Executive Office of Communities and Development requesting a grant in the amount of \$20,000. This grant will represent 75% of the total planning project cost, the remaining \$6,700 will be provided from the Authority's Planning Account Budget.

An appropriate Resolution follows: